

Arrest on Out-of-District Offense

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

ARREST ON OUT-OF-DISTRICT OFFENSE

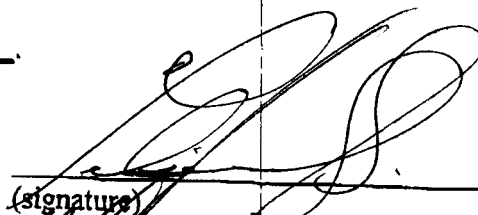
Magistrate Case Number: **'08 MJ 8771**

The person charged as LOPEZ-Lepe, Carlos now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the District of Nebraska in violation of Idictmet: conspiracy to distribute and possession with intent to distribute methamphetamine and cocaine. with Title 21, United States Code, Section(s) 846 & 841

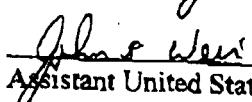
The charging documents and the warrant of the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

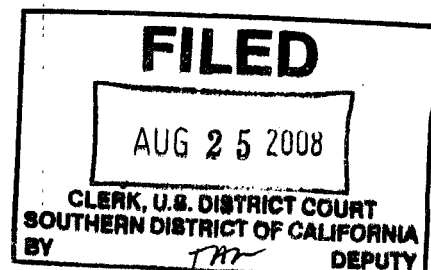
DATED: 8/25/2008


(signature)
J. HERNANDEZ SR., Sr. Dm
(Printed Name)
Deputy United States Marshal

Reviewed and Approved:

Dated: August 22, 2008

Assistant United States Attorney

8/22/08
EU



08-22-08 08:59am From-CAL RECORDS

7603487187

T-423 P.002/003 F-291

NO. 9677 F. 2

JUN. 20. 2008 10:33AM US ATTORNEY OMAHA

AO 442 (Rev. 12/85) Warrant for Arrest

United States District CourtFOR THE DISTRICT OF NEBRASKAUNITED STATES OF AMERICA
v.

CARLOS LOPEZ-LEPE

WARRANT FOR ARREST

CASE NUMBER: 8:08CR235

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest CARLOS LOPEZ-LEPE
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (state description of offense)

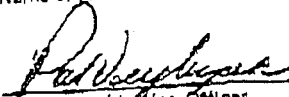
conspiracy to distribute and possession with intent to distribute methamphetamine and cocaine

in violation of Title 21 United States Code, Section(s) 846 & 841DENISE M. LUCKS

Name of Issuing Officer

CLERK OF THE DISTRICT COURT

Title of Issuing Officer


Signature of Issuing Officer6/19/08 OMAHA, NEBRASKA
Date and LocationBail fixed at \$ _____ by _____
Name of Judicial Officer**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

AO 442 (Rev. 12/85) Warrant for Arrest

08-22-08 08:59am From-CAL RECORDS

7603487187

T-423 P.003/003 F-291

TOTAL P. 101

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARLOS LOPEZ-LEPE,

Defendant.

8:08CR

INDICTMENT

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(B)(viii)

21 U.S.C. § 841(b)(1)(B)(ii)

The Grand Jury charges:

COUNT 1

From an unknown date but as early as May 1, 2006, through April, 2008, in the District of Nebraska, and elsewhere, CARLOS LOPEZ-LEPE, Defendant herein, did knowingly and intentionally combine, conspire, confederate and agree with other persons, both known and unknown to the Grand Jury, to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers and salts of its isomers, and 500 grams or more of a mixture or substance containing a detectable amount of cocaine, both Schedule II controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1) & (b)(1)(B)(viii) & 841(b)(1)(B)(ii).

In violation of Title 21, United States Code, Section 846

A TRUE BILL

FOREPERSON


JOE W. STECHER
United States Attorney

The United States of America requests that trial of this case be held in Omaha, Nebraska, pursuant to the rules of this Court.


KIMBERLY C. BUNJER
Assistant U.S. Attorney